



CITY OF HOBART

MINUTES

Special Finance and Governance Committee Meeting

Open Portion

Monday, 2 December 2019 at 5:10 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

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Special Finance and Governance Committee Meeting (Open Portion) held on Monday, 2 December 2019 at 5:10 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

Zucco (Chairman)
Deputy Lord Mayor Burnet
Sexton
Thomas
Dutta

NON-MEMBERS

Lord Mayor Reynolds
Briscoe
Denison
Harvey
Behrakis
Ewin
Sherlock

PRESENT: Councillor M Dutta (Acting Chairman), the Deputy Lord Mayor Councillor H Burnet, Alderman D C Thomas, the Lord Mayor Councillor A M Reynolds, Alderman T M Denison, Councillors W F Harvey, H Ewin and Z Sherlock.

Councillor Dutta chaired the meeting in the absence of the Chairman.

The Lord Mayor and Alderman Denison were co-opted to the Committee.

APOLOGIES:

Alderman M Zucco (Chairman).

LEAVE OF ABSENCE:

Alderman Dr P T Sexton.

DEPUTY LORD MAYOR BURNET

That Councillor Dutta chair the meeting in the absence of the Chairman.

MOTION CARRIED

VOTING RECORD

AYES

Deputy Lord Mayor Burnet
Thomas
Dutta

NOES

Councillor Dutta assumed the Chair.

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY

DEPUTY LORD MAYOR BURNET

That the Lord Mayor Councillor Reynolds and Alderman Denison be co-opted to the Committee.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Dutta
Deputy Lord Mayor Burnet
Thomas

2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2015*.

Members of the Committee are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Committee has resolved to deal with.

No interest was indicated.

3. TRANSFER OF AGENDA ITEMS

Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*.

A Committee may close a part of a meeting to the public where a matter to be discussed falls within 15(2) of the above regulations.

In the event that the committee transfer an item to the closed portion, the reasons for doing so should be stated.

Are there any items which should be transferred from this agenda to the closed portion of the agenda, or from the closed to the open portion of the agenda?

No items were transferred.

4. CLOSED PORTION OF THE MEETING

LORD MAYOR REYNOLDS

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

- Information of a commercial nature.

The following items were discussed: -

Item No. 1	Indications of pecuniary and conflicts of interest
Item No. 2	Reports
Item No. 2.1	UTAS - Rates Equivalency Agreement LG(MP)R 15(2)(b)

MOTION CARRIED

VOTING RECORD

AYES	NOES
Dutta	
Deputy Lord Mayor Burnet	
Thomas	
Lord Mayor Reynolds	
Denison	

Delegation: Committee

There being no further business the open portion of the meeting closed at 5:11 pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
10TH DAY OF DECEMBER 2019.

CHAIRMAN